

6/03/96

FLORIDA DIVISION OF CORPORATIONS

2:11 PM

((H96000006324))

PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

FROM: EMPLOYEE CORPORATION

DEPARTMENT OF STATE

130 W. LAQUER ST.

STATE OF FLORIDA

807 E

1000 S. PALM BLVD.

MIAMI, FL 33135-

9-1000

TALLAHASSEE, FL 32301

CONTACT: RAY, STORMONT

PHONE: (305) 541-3880

FAX: (305) 541-3770

((H96000006324))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SOUND DESIGN FOR ALL BUSINESS INC.

FAX AUDIT NUMBER: H96000006324

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/03/1996

TIME REQUESTED: 14:46:31

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006324))

** ENTER 'M' FOR MENU, **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:35:5

FILED
96 MAY -3 PM 3:07
SECRET
TELETYPE UNIT

[Handwritten signature]

DIVISION OF CORPORATIONS

96 MAY -3 PM 4:23

RECEIVED

P.01/22

MAY-03-1996 15:57

H96000006324

ARTICLES OF INCORPORATION
Sound Design For All Business Inc.

(5)

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

THE NAME OF THE CORPORATION Sound Design For All Business Inc.
ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH Export/Import

2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH AUXILIARY TO THE FOREGOING BUSINESS.

3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

George Brito
407 Lincoln Rd. #513
Miami Bch., FL 33139
(305) 534.9292

FILED

H96000006324

H96000006324

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND THE PRINCIPLE OFFICE THE CORPORATION IS : GEORGE BRITO, 407 LINCOLN RD SUITE 5-B MIAMI BEACH, FL 33139 AND THE NAME OF INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: GEORGE BRITO

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT Gil Fernandez 407 Lincoln Rd #5b Miami Beach Fl 33139

SECRETARY

TREASURER

VICE PRESIDENT Anthony Pena 407 Lincoln Rd #5b Miami Beach Fl 33139

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: I
WITNESS WHERE OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED
THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS ___02th___
DAY OF ___May___ 1996


INCORPORATOR

Gil Fernandez

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED Gil Fernandez KNOWN TO BE AND KNOWN BY ME
TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE
EXECUTED THOSE ARTICLES OF INCORPORATION.

H96000006324

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND
COUNTY ABOVE, ON _____ 02th _____ DAY OF _____ May _____ 1996.

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL S. A. TUES RELATIVE TO THE
PROPER PERFORMANCE OF MY DUTIES.



REGISTERED AGENT
GEORGE BRITO

H96000006324

H96000006324

H96000006324

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED GEORGE BRITO _____, KNOW TO BE
AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT
ACCEPTANCE ON _____ 02th _____ DAY OF _____ May _____ 1996

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES

FILED

96 MAY -3 PM 5:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000006324

P96000038729

MAY-07-1996 10:54
UND 10:06 AM

P.01/03

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATES 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-0490
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: SOUND DESIGN FOR ALL BUSINESS INC.
FAX AUDIT NUMBER: H96000006438 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/07/1996 TIME REQUESTED: 10:06:59
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$36.00 ACCOUNT NUMBER: 072450003266

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000006438))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:10:21

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -7 PM 12:17

DIVISION OF CORPORATIONS

96 MAY -7 AM 11:16

RECEIVED

72
MAY 7 - 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(3)

Sound Design for all Business Inc.

(PRINT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I to read as
follow:

Sign Design for all Business
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 MAY -7 PM 12:17

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 7 1996.

Prepared by: George Brito, Acct.
407 Lincoln Rd. S.B.-
Miami Bch., FL
(305) 534-9292

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group(s).
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by Gil Fernandez of the entire company as a single voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 07 of May, 19 2006.

Signature

Gil Fernandez
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gil Fernandez

Typed or printed name

President

Title